



**MONTEREY COUNTY BOARD OF EDUCATION**  
**Dr. Ray Charlson Board Chambers**  
**Monterey County Office of Education**  
**901 Blanco Circle - Salinas, CA 93901**  
**And via conference call from 833 Tumbleweed Drive,**  
**Salinas, CA 93907**  
**Phone: (831) 755-0301**

## **AGENDA**

*(Note: Agenda closes on Friday two weeks prior to the County Board's regularly scheduled meeting)*  
*(\* indicates materials furnished to Board Members)*

**Regular Meeting**  
**9:00 AM**  
**April 4, 2018**

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### **Agenda Guide**

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*If you will be attending a meeting and would like to request translation into a language other than English, including sign language interpretation, please notify the office at (831) 755-0301 at least 48 hours prior to the time of the meeting. In compliance with the Americans with Disabilities Act, for those requiring special assistance to access the Board meeting room, to access written documents being discussed at the Board meeting, or to otherwise participate at Board meetings, please contact the Superintendent's Office at (831) 755-0301 for assistance. Notification of at least 48 hours before the meeting will enable the County Office of Education to make reasonable arrangements to ensure accessibility to the Board meeting and to provide any required accommodations, auxiliary aids or services. Documents provided to a majority of the County Board regarding an open session item on this agenda will be made available for public inspection in the Superintendent's Office located at 901 Blanco Circle, Salinas, CA 93901 during normal business hours.*

*Si usted va a asistir a una junta y le gustaría solicitar interpretación a un idioma aparte del inglés, incluyendo interpretación de lenguaje de señas, por favor notifique a la oficina al (831) 755-0301 por lo menos 48 horas antes de la hora de la junta. En obediencia a la Ley de Los Americanos con Discapacidades, aquellas personas que requieran ayuda especial para tener acceso al salón de la junta de la mesa directiva, acceso con los documentos escritos que se están tratando en la junta de la mesa directiva o acceso para participar en las juntas de la mesa directiva, por favor llame a la Oficina del Superintendente al (831) 755-0301 para recibir ayuda. El que notifique por lo menos 48 horas antes de la junta le permitirá a la Oficina de Educación del Condado hacer arreglos razonables para asegurarse que usted tenga accesibilidad a la junta de la mesa directiva y para que le provean cualquier acomodo que necesite, ayudas auxiliares o servicios. Los documentos que se le suministran a la mayoría de la mesa directiva del condado respecto a una sesión abierta en la agenda estarán disponibles para inspección pública en la Oficina del Superintendente, situada en 901 Blanco Circle, Salinas, CA 93901 durante las horas normales de negocio.*

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**1. Opening Business**

**1.1 Call to Order**

**1.2 Roll Call**

|  |                                       |
|--|---------------------------------------|
| Mary Claypool, President                   | Trustee Area #6                       |
| Janet Wohlgemuth, Vice-President           | Trustee Area #4                       |
| Harvey Kuffner                             | Trustee Area #1                       |
| John McPherson                             | Trustee Area #2                       |
| Judy Pennycook                             | Trustee Area #3                       |
| Ronald Panziera                            | Trustee Area #5                       |
| Sergio Alejo                               | Trustee Area #7 (via conference call) |
| Dr. Nancy Kotowski, Secretary to the Board |                                       |

**1.3 Pledge of Allegiance**

1.4 Adoption of Agenda

*Changes, additions (based on Board Bylaw 9322 – Provision of Emergency/Urgency), and approval of the Agenda as presented. 23 vote required if any item is added to the Agenda.*

1.4.1 Changes to the Agenda

1.4.2 Additions to the Agenda

1.4.3 Adoption of the Agenda

RECOMMENDATION/ACTION:

“That the Monterey County Board of Education adopts the agenda as presented.”

2. Communications

2.1 Correspondence

2.2 Oral Comments from the Public *(Comments from the public are limited to items both within the Board’s jurisdiction, as well as not on the agenda. The Board may limit public comments to no more than three (3) minutes, at the discretion of the Board President. Public comment will also be allowed on each specific agenda item prior to Board action thereon.)*

3. Consent Agenda

*(Action Items included on the Consent Agenda are considered to be routine and are acted on by the County Board in one motion. There is not discussion of these items before the Board vote unless a member of the Board, staff, or public requests specific items be discussed and/or removed from the Consent Agenda. It is understood that the Administration recommends approval on all Consent items. Each item on the Consent Agenda approved by the County Board shall be deemed to have been considered in full and adopted as recommended.)*

RECOMMENDATION/ACTION:

“That the Monterey County Board of Education approves the Consent Agenda as presented.”

\*3.1 Approval of the Minutes of the Regular Meeting of March 21, 2018

RECOMMENDATION/ACTION: Dr. Nancy Kotowski

\*3.2 Approval of the Teacher Temporary Certificates of April 4, 2018

RECOMMENDATION/ACTION: Leigh Butler

\*3.3 Adoption of Resolution No. 17-18-40, California Day of the Teacher

RECOMMENDATION/ACTION: Dr. Nancy Kotowski

\*3.4 Adoption of Resolution No. 17-18-41, Classified School Employee Week

RECOMMENDATION/ACTION: Dr. Nancy Kotowski

\*3.5 Adoption of Resolution No. 17-18-52, National Foster Care Month

RECOMMENDATION/ACTION: Dr. Nancy Kotowski

- \*3.6 Adoption of Resolution No. 17-18-47, Roseanne M. Whitaker

RECOMMENDATION/ACTION: Dr. Nancy Kotowski

- \*3.7 Adoption of Resolution No. 17-18-49, Eva Herrera

RECOMMENDATION/ACTION: Dr. Nancy Kotowski

- \*3.8 Adoption of Resolution No. 17-18-50, Nicolas Leon

RECOMMENDATION/ACTION: Dr. Nancy Kotowski

- \*3.9 Adoption of Resolution No. 17-18-51, Gale Lanser

RECOMMENDATION/ACTION: Dr. Nancy Kotowski

- \*3.10 Adoption of Resolution No. 17-18-53, John Jensen

RECOMMENDATION/ACTION: Dr. Nancy Kotowski

- \*3.11 Adoption of Resolution No. 17-18-54, Marcia Hulsbrink

RECOMMENDATION/ACTION: Dr. Nancy Kotowski

- \*3.12 Adoption of Resolution No. 17-18-55, Aurora Aleman

RECOMMENDATION/ACTION: Dr. Nancy Kotowski

- \*3.13 Adoption of Resolution No. 17-18-56, Celia Mares

RECOMMENDATION/ACTION: Dr. Nancy Kotowski

- \*3.14 Adoption of Resolution No. 17-18-57, Gregory Perez

RECOMMENDATION/ACTION: Dr. Nancy Kotowski

4. Unfinished Business Action Items

5. New Business Action Items

- \*5.1 Adoption of Resolution No. 17-18-46, U.S. Forest Reserve Fund

RECOMMENDATION/ACTION: Garry P. Bousum

“That the Monterey County Board of Education adopts Resolution No. 17-18-46, allocating U.S. Forest Reserve Funds to various school districts in Monterey County.”

- \*5.2 Statewide Bond Sales Letter of Support

RECOMMENDATION/ACTION: Joshua Jorn

*At the Pleasure of the Board*

6. Unfinished Business Non Action Items
  - 6.1 Continue Presentation of the Monterey County Office of Education Strategic Plan  
INFORMATION/DISCUSSION: Dr. Nancy Kotowski
  - 6.2 School Safety Resolution  
INFORMATION/DISCUSSION: Dr. Nancy Kotowski
  - 6.3 Community School Facility Update  
INFORMATION/DISCUSSION: Joshua Jorn
7. New Business Non Action Items
  - \*7.1 Monterey County Schools Statistical Report Number 69  
INFORMATION/DISCUSSION: Garry P. Bousum
  - \*7.2 Surplus Property  
INFORMATION/DISCUSSION: Garry P. Bousum
8. Reports from Superintendent and/or Staff
  - 8.1 Superintendent's Report
    - 8.1.1 Report of MCOE Program Activities
    - 8.1.2 Upcoming Events
  - 8.2 Staff Reports
    - \*8.2.1 Head Start and Early Head Start Monthly Report for February 2018  
(written report only)
9. Comments by Members of the Board
  - 9.1 Board Members
10. Reports from Board Members
  - 10.1 Legislation: John McPherson
  - 10.2 Community Human Services: Harvey Kuffner
  - 10.3 Child Abuse Prevention Council: Judy Pennycook
  - 10.4 Monterey County Schools Insurance Group: John McPherson
11. Staff Recognition
12. Consideration of Items for Future Meetings
  - 12.1 Proposed Future Commendatory Resolutions

12.2 Proposed Future Agenda Items

- Discussion of Recognition of Indigenous Peoples
- Community School and Master Facilities Plan

13. Next Meeting Dates:

April 18, 2018 – 3:00 PM  
May 2, 2018 – 9:00 AM

Agenda Items due April 6, 2018  
Agenda Items due April 20, 2018

14. Adjournment